
**STRIKING COMMITTEE
AGENDA
MEETING 4**

Date of Meeting:	Monday, September 18, 2006	Enquiry:	Helen Smith
Time:	12:30 p.m.		Administrator
Location:	Meeting Room B		416-392-0146
	City Hall		hlsmith@toronto.ca
	100 Queen Street West		

If the Committee wishes to meet in camera (privately), a motion must be made to do so, and the reason given (*Municipal Act, 2001*).

Declarations of Interest under the *Municipal Conflict of Interest Act*.

Confirmation of Minutes – July 18, 2006

Communications/Reports:

1. Appointment of Member of Council to Toronto Transit Commission to Replace a Vacancy

Communication (July 19, 2006) from Councillor Mark Grimes, advising the City Clerk of his resignation as a Commissioner from the Toronto Transit Commission on July 19, 2006.

1(a). Communication (July 21, 2006) from Vincent Rodo, General Secretary, Toronto Transit Commission, advising the City Clerk that Commissioner Mark Grimes submitted his resignation from the Commission on July 19, 2006 and that the Commission received his resignation.

1(b). List of Members' Preferences for Appointment to the Toronto Transit Commission.